SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE MEETING MINUTES Nov. 16, 2010

Sandy Slater, Kendall Leach, Barbara Holmes and April Chattinger were in attendance. Dorli Hausermann was absent. Karen Price, Carol and John McGuire, Alice Minich, Barbara Hundley and Yvonne Ermirio attended as guests. Roxann Read attended as staff.

Sandy called the meeting to order at 11:02 a.m.

<u>Approval of Minutes:</u> Barbara recommended approval of the Sept. 29, 2010 meeting minutes and April seconded.

<u>Staff Comments:</u> The seawall issue was discussed. Roxann recommended that the committee let the homeowners association pursue the issue with DEP as this issue is not addressed in the community plan. If the committee members wish to be involved in the issue, they may do so on behalf of the homeowners association but not on behalf of the community plan advisory committee. All committee members agreed to this.

New Business: None.

Old Business: Committee Member Reports:

Sandy: Sandy discussed the ribbon cutting ceremony and the plans. She also discussed the Boat Ramp Park landscaping. No land acquisitions are being recommended. The committee will be exploring funding and resources through grants, county funding and partnering with the scenic highway. Sandy asked the committee to refocus on the community plan in January.

Kendall: The HOA has received enough votes for all 9 sections to ratify the revised deed restrictions. The HOA attorney will send the revised deed restrictions to DCA for their review within 60 days. DCA has 60 days to review the deed restrictions and the HOA has 30 days to send the revised document to all homeowners. There is no information from Stormwater/Lakewatch. Kendall requested information from the hearing on Quality Mine. Roxann will provide that information to Kendall.

April: Firewise will do cutbacks as they can. They will clear 20 ft. on each side of the lot line. Cove Connector will do a fundraiser at Visani's in January and a St. Patrick's Day fundraiser in March. These funds will go for trees and maintenance.

Barb: Barb reported on the Nature Festival, entryway signs and scenic highway projects.

Public Input: John McGuire asked about the event signs. Sandy will check with Dorli. He also asked about the possible addition of safety lines to 771 and within the community. Roxann will check with Venkat on this.

Next Meeting: Jan. 27 at 9 a.m.

Adjournment at 12:02 p.m.